

**Twin Ridges Elementary School District
Board of Trustees
REGULAR BOARD MEETING**

**Tuesday, February 14, 2017
Closed Session: 2:30 PM
Regular Session: 4:00 PM**

**Grizzly Hill School
16661 Old Mill Road
Nevada City, CA 95959**

MINUTES

The Board reserves the right to take action on any item on the agenda.

1. CALL TO ORDER 2:30 P.M.

2. ROLL CALL

Rebecca Wayman	President
Jessica Randolph	Clerk
Ralph Henson	Member
Stefanie Freydot	Member
Mindi Morton	Member

Members in attendance: Rebecca Wayman, Jessica Randolph, Ralph Henson, Stefani Freydot. Mindi Morton absent.

Administration in attendance: James Berardi, Mary Toscani, Deborah Messervey, Bonnie Marques.

Members of the audience: Peter Ketchand, Cheri Smith, Rachel Kozlowski, Harmony Blake, Ted Kostelic

3. THE BOARD WILL REVIEW AND APPROVE THE FEBRUARY 14, 2017 AGENDA

action
2 minutes

Jessica Randolph moved and Stefanie Freydot seconded to approve the February 14, 2017 Agenda with item #15. SARC and #19. Progress of new teachers being removed from the agenda. 4-0, 1 absent

4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF JANUARY 27, 2017

action
2 minutes

Jessica Randolph moved and Stefanie Freydot seconded to approve the Minutes of January 27, 2017 as presented. 4-0, 1 absent

PUBLIC COMMENT 2:34 P.M.

At this time, we open the meeting for any public comments regarding the following Closed Session item.

5. ADJOURN TO CLOSED SESSION

6. CLOSED SESSION

Superintendent evaluation pursuant to Government Code 54957.

7. RECONVENE FROM CLOSED SESSION 3:56 P.M.

8. ITEMS FOR PUBLIC COMMENT AND COMMUNICATION

The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on an agenda, comments are important for District information and for possible future action. Due to time considerations, the chair may request that comments by an individual be limited to two minutes. Suggestions and comments from the public regarding items listed on this agenda should be raised during the comment period for the specific agenda item. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)

information

5 minutes

No items for public comment and communication

9. INVESTMENT UPDATE

Report from Peter Ketchand of Owens Estate & Wealth Strategies Group

information

10 minutes

(white backup)

Peter Ketchand provided explanations & distributed handouts to the Board.

10. TEACHERS REPORT

information

5 minutes

Cheri Smith reported that staff has seen some positive benefits from the PBIS check in – check out system. Adults check with designated students in the morning and afternoon. The computer lab is not working properly and there are still problems. The teachers are very frustrated because it is very difficult to get substitutes when aides are absent. They are also frustrated by not having control over their environment in the classroom. The heat/air is set by administration using a code that teachers don't have access to. We have a new student in Kindergarten. The road conditions were extreme last week and staff members put in a great effort to get here each day.

11. CLASSROOM REPORTS

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	0	2	0	2	2	0	1	2	1	10

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	2/10	10	11	10	5	10	8	8	4	78

information

4 minutes

12. CONSOLIDATED APPLICATION

discussion/action

5 minutes

(salmon backup)

Stefani Freydont moved and Jessica Randolph seconded to approve the Consolidated Application as presented. 4 ayes, 1 absent

13. APPROVE WARRANTS

The superintendent recommends approval.

(green backup)

action

5 minutes

Jessica Randolph moved and Stefanie Freydont seconded to approve the Warrants as presented. 4 ayes, 1 absent

14. ACCEPT LETTER FROM NCSOS ON FIRST INTERIM

Information/action

2 minutes

(blue backup)

Jessica Randolph moved and Ralph Henson seconded to accept the Letter from NCSOS on First Interim. 4 ayes, 1 absent

15. MALAKOFF

information

5 minutes

James Berardi stated that Malakoff is listed for \$250,000 and people are looking at it. It will cost about \$400.00 to get a new production report on the well as the last one was done in 2002 and is out of date.

16. APPROVAL TO HIRE MR. ANDREW BOGOLIN AS A MIDDLE SCHOOL TEACHER FOR GRIZZLY HILL SCHOOL. MR. BOGOLIN WILL TEACH 5TH THROUGH 8TH GRADE SCIENCE AND 5TH AND 8TH GRADE MATH. HE WILL BE EMPLOYED ON THE BASIS OF A PROVISIONAL INTERNSHIP PERMIT

action
5 minutes

Ralph Henson moved and Jessica Randolph seconded to approve the hiring of Mr. Andrew Bogolin as a middle school teacher for Grizzly Hill School. Mr. Bogolin will teach 5th through 8th Grade Science and 5th and 8th Grade Math. He will be employed on the basis of a provisional internship permit. 4 ayes, 1 absent

17. TECHNOLOGY/TESTING UPDATE/TEACHER PREPAREDNESS

information
5 minutes

James Berardi reported that Matt Cummins was here and there are still issues with laptops, one is completely dead. He provided an update on the BIGG grant. He spoke with Bob Simon about one month ago and Washington has been put on the back burner with no date set. Mr. Simon did not pick up the phone today, nor did he return calls. Communication with them is just not happening. They blame AT&T and were going to look for a secondary provider.

18. AD HOC COMMITTEE BUDGET REPORT

information
10 minutes

Rebecca Wayman reported that the committee has met once since the last Board meeting and the subject was the Cafeteria. The committee received great detailed financial information from the Business Office. The discussion included increasing personnel efficiency, as well as, having Deborah Messervey do some of the paper work for Debbie Gomez. There are two more meetings scheduled.

19. REVISIT WASHINGTON AD HOC DOCUMENT: NEXT STEPS

information
5 minutes

James Berardi reminded the Board that the ad hoc committee sat down in early October and put together the initial letter and have not progressed since then. He would like direction. Did the Board like what was submitted or does the committee need to go in a different direction? There was discussion regarding where the document fit in. Should this document be merged into the existing document, be an addendum or something else? Rebecca Wayman suggested that this is a question for our attorneys regarding how to undo the old document. This may end up being a resolution. Rachel Kozlowski stated that she thought that we were waiting for recommendations from the Budget Ad Hoc Committee. Discussion ensued regarding whether the document should be a rewritten, amended, or a stand alone document. James Berardi recommends that he and Rebecca Wayman set down and call the attorney to find out what the next step would be to make

this happen Rebecca Wayman still thinks that ADA is a relevant metric. Stefanie Freydon't requested the Business Office provide a chart of reference for: # of students = \$

20. APPROVE RESOLUTION #17-01 FOR CHECKING ACCOUNT SIGNERS

Information/action

3 minutes

(yellow backup)

Stefanie Freydon't moved and Jessica Randolph seconded to approve Resolution #17-01 for Checking Account Signers. Roll call: Ayes: 4, Nays: -0-, Absent: 1, Abstained: -0-

21. IN LIEU TRANSFER

information

5 minutes

James Berardi updated the Board on in lieu transfers. He stated that Clear Creed and Chicago Park are both moving residency to GVSD. He has approached GVSD and they are interested. We would pay for our attorney to have a discussion with their attorney. Nevada County School of the Arts is very interested. Yuba Charter's charter expires in two weeks.

22. FUTURE AGENDA ITEMS

2 minutes

LCAP

Washington ad hoc report from attorney

Ad hoc budget committee report

Technology update

Second interim budget

Resolution for get Deborah Messervey a credit card

23. ADJOURNMENT 5:30 P.M.

Ralph Henson moved and Jessica Randolph seconded to adjourn. 4 ayes, 1 absent

This agenda was posted at least 72 hours in advance of the meeting at 16661 Old Mill Road, Nevada City, CA 95959.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the Twin Ridges Elementary School District office at 530.265-9052 ext. 201 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. {G.C. §54953.2, §54954.2(a)(1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)}

Attested to:

Rebecca Wayman/President Date

Jessica Randolph/Clerk Date